



# County of San Diego

JEAN M. SHEPARD  
DIRECTOR

## HEALTH AND HUMAN SERVICES AGENCY

NANCY L. BOWEN, M.D., M.P.H.  
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PUBLIC HEALTH SERVICES  
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Community Epidemiology  
Emergency & Disaster Medical Services  
HIV/AIDS Services  
Maternal, Child and Family Health Services  
Public Health Laboratory  
PH Nursing/Border Health  
TB & STD Control  
Vital Records

CSA-69 Advisory Committee  
Warren Savage, Chair/Kevin Howe, Vice-Chair  
c/o Emergency Medical Services  
6255 Mission Gorge Road  
San Diego, CA 92120  
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## **CSA-69 ADVISORY COMMITTEE MEETING THURSDAY, FEBRUARY 9, 2006 – 4:00 P.M.**

**Lakeside Fire Department – Administrative Office  
12365 Parkside Street  
Lakeside, CA 92040**

### **A G E N D A**

- I. INTRODUCTIONS/ANNOUNCEMENTS**
- II. APPROVAL OF MINUTES – November 10, 2005**
- III. PUBLIC COMMENTS/PETITIONS (Limit 5 minutes per speaker)\* Please notify Committee Secretary prior to the meeting.**
- IV. STAFF/AGENCY REPORTS**
  - A. Financial Report**
    - 1. User Fee Waiver**
  - B. Administrative Report**
  - C. Agency Reports**
- V. ELECTIONS FOR 2006 (Chair and Vice-Chair)**
- VI. SET NEXT MEETING (May 11)/ADJOURNMENT**

**\* This period may not be used to respond to items on the agenda.**

**Attachments: 1) Minutes, CSA-69 Advisory Committee, November 10, 2005**

**2) CSA-69 Financial Reports**

**(If you are unable to attend this meeting, please contact Merle Rupp at (619) 285-6480.)**